

ATTACHMENT 1
AUTHORIZING DOCUMENTATION

For the “AttachmentName” in the naming convention of BMS, use “AuthDoc” for this attachment.

The applicant is to provide a copy of documentation, such as a resolution adopted by the applicant’s governing body, designating an authorized representative to file an application for LGA Grant and enter into an agreement with the State of California. Note that the authorized representative may not be a consultant or subcontractor. The following text box provides an example resolution. If the resolution cannot be signed by the applicant authority prior to the application due date, indicate in Attachment 1 when a signed resolution will be received by DWR.

A resolution authorizing the General Manager of the Alameda County Water District to file an application and enter into an agreement for a grant from the Department of Water Resources for the “Niles Cone Saltwater Intrusion and Aquifer Characterization Project” was adopted at the Alameda County Water District Board of Director’s meeting on June 14, 2012. The following documents are included in this attachment:

Att1_LGA12_ACWD_AuthDoc_1of4, Attachment 1, Authorizing Documentation

Att1_LGA12_ACWD_AuthDoc_2of4, June 14, 2012, ACWD Board of Directors Agenda

Att1_LGA12_ACWD_AuthDoc_3of4, May 29, 2012, Staff Report for June 14, 2012 Board Meeting

Att1_LGA12_ACWD_AuthDoc_4of4, June 14, 2012, Resolution No. 12-038